

Fake KP Certificates
Intercepted by KP Participants
2004-2010

Fake Certificates

The Democratic Republic of the
Congo

CD0354.80

Centre D'évaluation et Autorisation D'exportation

The rough diamonds in this shipment have been handled in accordance with the provisions of the Kimberley Process international certification scheme for rough diamonds

REPUBLIQUE DEMOCRATIQUE DU CONGO

CD0354.80

MINISTRE DES MINES & HYDROCARBURES

CENTRE D'EVALUATION, D'EXPERTISE ET DE CERTIFICATION

Produit : DIAMANT BRUT

CERTIFICAT DU PROCESSUS DE KIMBERLEY

Nom et adresse du destinataire
Name and address of consignee

Nous certifions que le colis n° 203110
This is to certify that parcel of

détient (tires) de la licence d'exportation n° 045.8229810
holder of export licence n°

comme spécifié au verso du présent certificat, à été évalué par le CEEC à la date
as specified on the back of this certificate, has been valued by the CEEC on

du 30 AUG 2010
The date of expiry

SOUS L'AUTORITE DE LA REPUBLIQUE DEMOCRATIQUE DU CONGO
Under the authority of the Democratic Republic of Congo

TOTAL CARATS	TOTAL US\$
5,000 CARATAS	15,000,000.00

Delivré à Kinshasa, République Démocratique du Congo
Issued in Kinshasa, Democratic Republic of Congo

DIRECTEUR GÉNÉRAL

MINISTRE DES MINES
& HYDROCARBURES

tous dans ce chargement ont été traités conformément au dispositif du système international de
s pour les diamants bruts du Processus de Kimberley

CD0354.80

IMPORT CONFIRMATION

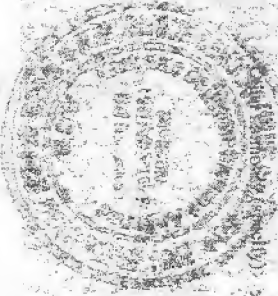
CERTIFICATE

CERTIFICATE OF CONFIRMATION

DIAMONTAIRES

This is to certify that the hereby
certified product was imported in
and that the import has been checked
and verified in compliance with all
rules and regulations concerning
certificates of origin

For the Importing Authorities



CD0354.80

Centre D'évaluation et Autorisation D'exportation

The rough diamonds in this shipment have been handled in accordance with the provisions of the Kimberly Process international certification scheme for rough diamonds

REPUBLIQUE DEMOCRATIQUE DU CONGO

CD0354.80

MINISTRE DES MINES & HYDROCARBURES

CENTRE D'EVALUATION, D'EXPERTISE ET DE CERTIFICATION

Produit : DIAMANT BRUT

CERTIFICAT DU PROCESSUS DE KIMBERLEY

Nom et adresse du déclarant

[REDACTED]

Nous certifions que le colis 20509

Exporté par

[REDACTED]

Plus à la carte de l'exportation 043829879

Contenant du diamant brut

contre spécifie qui verso du présent certificat, a été coté par le CEC à la date 30 AUG 2009

Sous l'autorité de la REPUBLIQUE DEMOCRATIQUE DU CONGO

(Under the authority of the Democratic Republic of Congo)

TOTAL CARATS	TOTAL US\$
2500 CARATS	3,000,000.00

Delivré à Kinshasa République Démocratique du Congo

(Issued in Kinshasa Democratic Republic of Congo)

DIRECTEUR GENERAL

MINISTRE DES MINES & HYDROCARBURES

sous dans le chargement on été traité conformément au disposition du système international de pour les diamants bruts du Processus de Kimberly

CD0354.80

IMPORT CONFIRMATION

CERTIFICATE

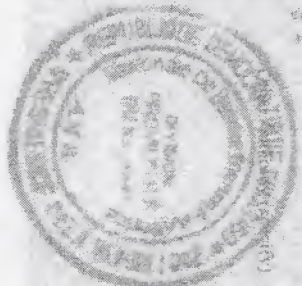
CERTIFICATE OF CONSIGNMENT

TRANSPORTATION

This is to certify that the hereby specified product was imported in

and that the import has been checked and verified in compliance with all rules and regulations existing in certificate of origin

For the Importing Authorities





12.Mrt. 2008 14:51

Nr. 0339 P. 1

CD 0

IMPORT CONTRACT
CERTIFICAT DE
D'EXPORTATION

This is to certify
Certified product

And that the origin
verified in conformity
with the provisions
of the Kimberley
Process for the
Certification of
rough diamonds

To be
Certified
d'exportation
17th floor
Boulevard du
Democratic Ra

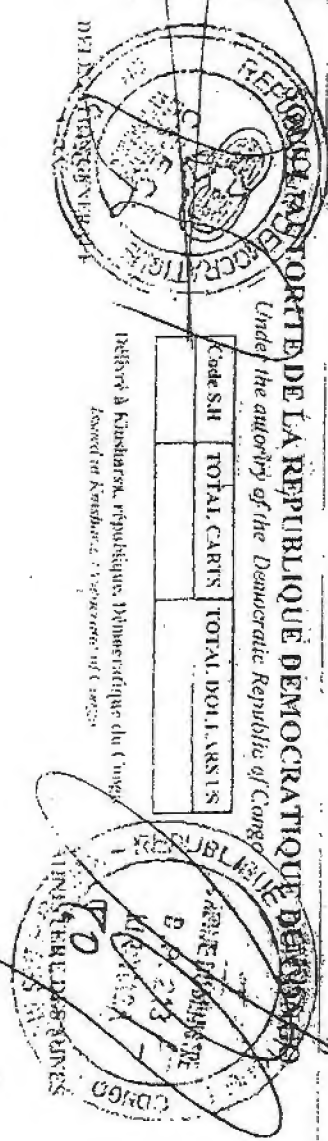
MINISTRE DES MINES
CENTRE D'ÉVALUATION, D'EXPERTISE ET DE CERTIFICATION
Produit DIAMANT BRUT

CERTIFICAT DE PROCESSUS DE KIMBERLEY
KIMBERLEY PROCESS CERTIFICATE

Nom et adresse du destinataire
Name and address of consignee
Monsieur Certifications que le chargement n°
This is to certify that shipment n°
exporté par
exported by
d'exportation n°
of exportation n°
n°
évalué par le CEEC à la date du
valued by the CEEC on
Date d'expiration: le
The date of expiry

Kode SH	TOTAL CARIS	TOTAL DOUILLARIS

Relevé à Kinshasa, République Démocratique du Congo
Issued at Kinshasa, Democratic Republic of Congo



Les diamants bruts contenus dans ce chargement ont été traités conformément aux dispositions du système international de délivrance de certificats pour les diamants bruts du processus de Kimberley

Fake Certificates

Ghana

0000932

0000932

REPUBLIC OF GHANA
MINISTRY OF MINES

GH00000

PRECIOUS MINERALS MARKETING
COMPANY LIMITED

MEMBER'S PROPOSAL CERTIFICATE

APPROVE	DARAI	VALUATION	Chief Accountant PRECIOUS MINERALS MARKETING CO. LTD.
10/03/07	56.52	22,400	
PMMC/CAYCO/GHANA LTD/21/0			

COUNTRY OF ORIGIN (MINING) GHANA
NUMBER OF POLICIES 1 ONE

A is hereby certified that the information in this
certificate has been obtained on an honest basis from the
information provided to the Ministry of Mines in Ghana
under the provisions of the Minerals Act, 1986 (Act 330)

8 FEB 2010

Minister of Mines

Minister of Mines

8 MAY 2010

Minister of Mines

Minister of Mines

Minister of Mines

Export of Minerals

0000982



REPUBLIC OF GHANA
MINISTRY OF MINES

Chilodactyl

**PRECIOUS MINERALS MARKETING
COMPANY LIMITED**

KIMBERLEY PROCESS CERTIFICATE

HS CODE	CARAT	VALUE(US\$)
7102.22	5904.08	9,940,000

Chief Accountant
KARLOUS UNIVERSAL
CORPORATION
CHICAGO, ILL.

PHASE 2: Ball/Slam

GLENN L. FOOTE

Country of Origin.
Number of Parcels

~~(2) PAC CELLS~~

It is hereby certified that rough diamonds in this consignment have been handled in accordance with the provisions of the Kimberly Process Certification Scheme for rough diamonds UNDER THE AUTHORITY OF THE REPUBLIC OF GHANA

Date of issue

Name of Exporter

Address of Exporter

Date of Expiry

Name of Importer

Address of Importer

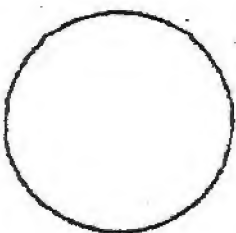
Exporter Representative

Children's Officer

Authorized Signature

**IMPORT CONFIRMATION
CERTIFICATE**

This is to certify that the rough diagrams accompanied by this certificate were prepared by the undersigned and are correct and true to the best of his knowledge and belief.



Name of Importing Authority

Date of Receipt of parcel

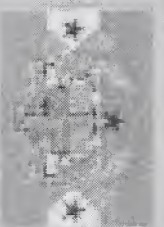
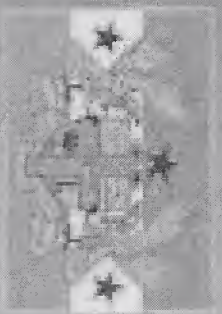
Reg. No. of paid

Signature of Importing Official

0000982



CHILD



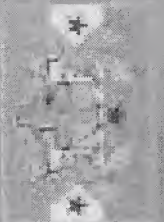
REPUBLIC OF GHANA

GH 001644713068

PRECIOUS METALS MARKETING BOARD

KIMBERLEY PROCESS CERTIFICATE

Issued on term of registration PPMB 206 of the Diamond Act 1986 (Act 337) Sec. 116



COLOUR	CLARITY	CARATS
D-1	I F-VVS2	33.35 (AMOUNT) 1408.502

COLOUR	CLARITY	CARATS
D-1	I F-VVS2	33.35 (AMOUNT) 1408.502

COLOUR	CLARITY	CARATS
D-1	I F-VVS2	33.35 (AMOUNT) 1408.502

Number of parcels **ONE (1)**

Number of parcels **ONE (1)**

Country of origin **GHANA** Number of parcels **ONE (1)**

Date of Issue **23/04/2008**

Date of Issue **23/04/2008**

The Exporters herein have taken such care from legitimate sources and shipped in keeping with the law of compliance with the Kimberley Process. The seller hereby guarantees that these diamonds are from a source that is free of conflict based on current knowledge and/or written guarantees provided by the supplier of these diamonds.

Date of Expiry **24/04/2009**

Date of Expiry **24/04/2009**

PEPPER DIAMONDS (G) LTD

Name of Exporter

Name of Exporter

Address of Importer

Signature of Inspector

Signature of Inspector

Date of Issue

Name of Exporter

SC MOUNTING MOUNTING SR
Name of Importer

SC MOUNTING MOUNTING SR
Name of Importer

Signature of Registering Officer

Name of Importer

0000307

0000307



REPUBLIC OF GHANA
MINISTRY OF MINES

GH100000

MOTION MINING COMPANY LIMITED

KIMBERLEY PROCESS CERTIFICATE

HS CODE	CARAT	VALUE (US\$)
09610/COP/GH	1.637	2,7400,400
PMMC/MOTION MINING CO. LTD/14/9/2007/D		

Country of Origin

GHANA

Number of Parcels

(4) four

It is hereby certified that rough diamonds in this consignment have been handled in accordance with the provisions of the Kimberley Process Certification Scheme for rough diamonds UNDER THE AUTHORITY OF THE REPUBLIC OF GHANA

23 AUGUST 2007

Date of Issue

23 FEBRUARY 2008

Date of Expiry

Name of Importer

Name of Exporter

Exporter Representative

Customs Officer

Authoritative Signature



PMMC

PMMC Seal Stamp

0000307



GH100000

IMPORT CONFIRMATION
CERTIFICATE

this is to certify that the rough diamonds accompanying by this certificate were imported

into

From
And verified in compliance with the Kimberley Process Certification Scheme for rough diamonds. Copy of Certificate to accompany confirmation



Name of importing Authority

Date of Receipt of parcel

Reg. No of parcel

Signature of Importing Official

NOT TO BE OPENED FOR INSPECTION EXCEPT BY
IMPORTING AUTHORITY AT DESTINATION
(Unauthorized opening constitute a violation of the sanctions
imposed by UN security Council Resolution 1306)

Confirmation Report - Memory Send

Page : 001
Date & Time: Oct-25-04 04:22pm
Line 1 :
Line 2 :
Machine ID :

Job number : 607
Date : Oct-25 04:22pm
To : 16467333250
Number of pages : 001
Start time : Oct-25 04:22pm
End time : Oct-25 04:22pm
Pages sent : 001
Status : OK

Job number : 607

*** SEND SUCCESSFUL ***

OCT-30-2002 04:43 FROM: TMI INC. 5614632245
ED/10/2004 10:40 FAX 233 22 305403

TO: 17185250730

P: 1

THE PAGE COME ON

01

Republic of Ghana

KIMBERLY PROCESS CERTIFICATE

Made Under Regulation 7

This Certificate is hereby granted to [redacted] holder of
Certificate of Origin NO: 00 PC TMS [redacted] address [redacted] to export [redacted]
parcel of [redacted] weighing [redacted] carats valued at
\$495,000 Name and address of recipient [redacted]
This export document is valid for a SINGLE shipment, beginning
from the first day of issue OCTOBER 25, 2004 to NOV 25, 2004.
It is not transferable or amendable in any form.

Dated this 25th day of OCTOBER, 2004.

[Signature]

Attw: Deborah- CST # 249.

Attw: Larry.

Confirmation Report - Memory Send


Page : 001
Date & Time: Oct-22-04 05:01pm
Line 1 :
Line 2 :
Machine ID :

Job number : 544
Date : Oct-22 05:01pm
To : 16487333250
Number of pages : 001
Start time : Oct-22 05:01pm
End time : Oct-22 05:01pm
Pages sent : 001
Status : OK

Job number : 544

*** SEND SUCCESSFUL ***

FROM : FAX NO. : 0544743865 Oct. 18 2004 02:08PM P1
OCT-18-2004 06:43 FROM: REDPACK INTERNET CAF 021405137 TO: 109913296Y6814849020P.1


REPUBLIC OF GHANA
MINISTRY OF MINES & ENERGY
MINISTRIES, OSU-ACCRA

APPROVED
Kimberley Certificate

THIS CERTIFICATE IS ISSUED BY THE GOVERNMENT OF THE
REPUBLIC OF GHANA TO:

ABUSCO MINING COMPANY LIMITED

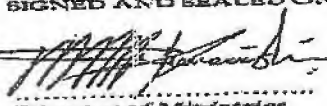
IT IS VALUABLE CERTIFICATE AND SHOULD NOT ALTERED IN ANY WAY OR
ALLOWED TO PASS INTO THE POSSESSION OF AN UNAUTHORIZED PERSON.


THEREFORE, THIS CERTIFICATE IS HIGHLY ISSUED BY THE PRESIDENT OF THE
REPUBLIC OF GHANA TO ALL THOSE WHOM IT MAY CONCERN TO ALLOW
THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO
AFFORD HIM/HER EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR
SHE MAY STAND IN NEED.

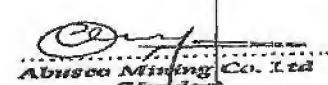
THIS COMPANY, **ABUSCO MINING COMPANY LIMITED** HAS FOUR
THOUSAND CARATS ROUGH DIAMONDS GEM QUALITY ASSORTED SIZES
SOLD TO **ABUSCO MINING COMPANY LIMITED** (PURCHASER)

IF AT ANYTIME THIS CERTIFICATE CONTAINS NO FURTHER ISSUANCE, A NEW
CERTIFICATE SHOULD BE OBTAINED.

SIGNED AND SEALED ON THIS 18TH DAY OF OCTOBER, 2004


Director of Ministries




Abusco Mining Co. Ltd
(Vendor)

NONC046545H

Any alteration on this Certificate renders it invalid.

Attn: Joann - CST #249- From: Udel
Mueloo - Qmit

Fake Certificates

Guinea



REPUBLICQUE DE GUINEE

TRAVAIL - Justice - Solidarité

Conakry, le 26th April, 2010

MINISTRE DE L'ECONOMIE ET DES FINANCES
DIRECTION NATIONALE DES SERVICES DE DOUANE
DIRECTION SERVICE ECONOMIQUE

AUTHORISATION D'EXPORTATION

No ms du proprietary: MENA MINING COMPANY
BP 1965 CONAKRY, REP GUINEE Est.

Authorize a exporter LE 2100 DIAMANTS BRUTS dont les caractéristiques suivent.

SOCIETE DE L'EXPORTATION AUTHORISEE: [REDACTED]

[REDACTED]

CERTIFICAT DE CONFIRMATION D'IMPORTATION: 00281792

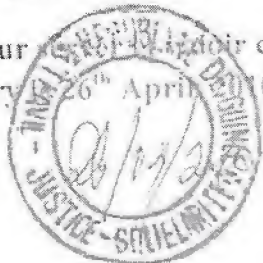
CERTIFICAT D RECEPTION No 216/CKR/210

La présente autorization est valable pour une durée de trois mois a partir de sa date de signature : [REDACTED]

Les autorités compétentes sont priées de bien vouloir faciliter les formalités d'exportations : Quatre Cent Mille Dollars US (\$400,000.00)

Fait pour [REDACTED] le 26th April 2010

Conakry



LE CHIEF DE SERVICE
KALANDJA KANTE

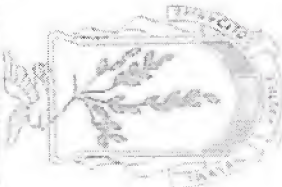




REPUBLIQUE DE GUINEE

Travail - Solidarité

BUREAU D'EXPERTISE DE DIAMANTS ET AUTRE GEMMES EN REPUBLIQUE DE GUINEE
SERVICE D'EXPERTISE ET D'EVALUATION



Expéditeur:

Ministère de l'Industrie et du Commerce
Ministère de l'Industrie et du Commerce
Guinée, West Africa

Client:

Turn of the century Inc

Date d'évaluation: le 26 / 04 / 2010

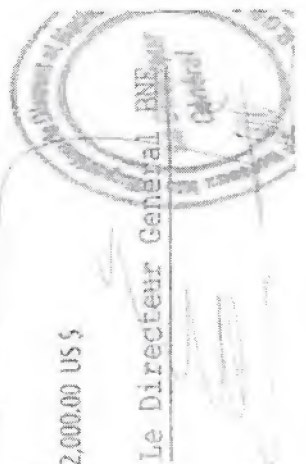
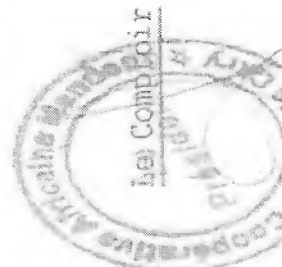
PROPRIETAIRE ou Représentant: ORTEGA GUINEE.Sarl BP 1120 Conakry République de Guinée

Tel/fax +224 6600868

NOM DU CRISTAL (Forme Géologique)	Nombre de Pièces	Poids/Carat	Total carat	Classe - GIA	PURETE	COULEUR	PRIX/CARAT US \$	PRIX Total US \$
Internally Flawless	27	312,417-217	946 Cts	0+	IF	D	1,250	195,000.00
Distones	19	81,220-153	463 Cts	0+	VVS1	D-F	750	80,000.00
Cristaux Octaédriques	57	68,191-432	691 Cts	0+	VVS2	D-F	750	125,000.00
Total			2,100 Cts					400,000.00

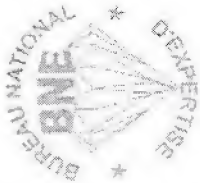
L'expert évaluateur évalue au mieux de valeur le lot de: 2,100 Carats

A la valeur de: 400,000.00 US \$ dont les 30 à l'exportation s'élève à : 12,000.00 US \$



REPUBLIQUE DE GUINEE

Travail - Justice - Solidarité



000197

Ministère Chargé des Mines et Géologie

BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET MATIERES ET AUTRES

CERTIFICAT DE PROCESSUS DE KIMBERLEY - KIMBERLEY PROCESS CERTIFICATE

Produit DIAMANTS BRUTS

Produit ROUGH CUT DIAMANTS

Nous Certifions que le produit décrit ci-dessous, exporté par:
We Certify that below named, exported by:

An port de/Acroport de CONAKRY / GIBESSIA

From port of/Airport of

En destination de: USA

Est originaire de la République de GUINEE et est sous les Conditions d'export correspondant aux
Is originating from the Republic of Guinea and is under the Conditions of export corresponding to the

caractéristiques et classifications indiquées
characteristics and classifications indicated

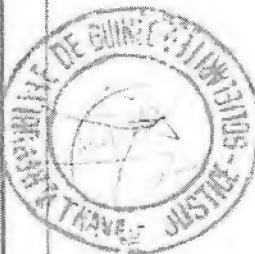
exporting, and classification as sorted for

Is original of Guinea accomplishing all rules provided and for

Lot 1	Lot 2	Lot 3	Total carat	Valuated
946 Cts	463 Cts	691 Cts	2100 cts	\$400,000.00



Le Directeur des Services des Diamants



00281792

CERTIFICAT DE CONFIRMATION

D'IMPORTATION

IMPORT CONFIRMATION CERTIFICATE

Ceci est pour attester que le produit ainsi certifié
a été importé.

This is to certify that the hereby certified Product
was imported into

Et que l'importation a été vérifiée et contrôlée

conformément à toutes règles et

réglementations y afférentes, et en conformité

requise avec la résolution 1036 du Conseil de

Sécurité des Nations Unies en date du 5 Juillet 2000

And that the import has been checked and

verified in compliance with the all rules and

regulations concerned and in strict observance of

UNSC Res. 1306 on

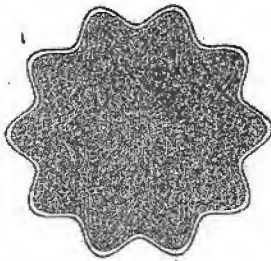
26 April

Car de autorités douanières

(Custom Seal)

Autres autorités (à spécifier)

(Other Authority (Specify))



REPUBLIQUE DE GUINEE
Travail - Justice - Solidarité



GN010645

Ministère Chargé des Mines
BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET MATIÈRES PRÉCIEUSES
CERTIFICAT DU PROCESSUS DE KIMBERLEY - KIMBERLEY PROCESS CERTIFICATE

Produit: DIAMANTS BRUTS
Product: ROUGH (UNCUT) DIAMONDS

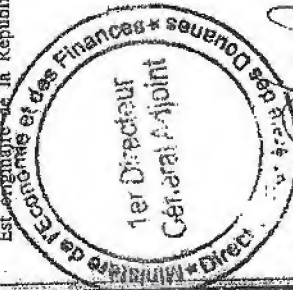
Country of Origin: Guinea

Nous Certifions que le produit décrit ci-dessous, exporté par
We certify that below named, exported by

Exportateur

Importateur:

Est originaire de la République de GUINEE, et est sous les Conditions d'export correspondant aux caractéristiques et classifications indiquées
is originally of GUINEA accomplishing all rules provided for exporting, and classification as sorted



CODE HS	TOTAL CARATS	TOTAL DOLLARS US
7102.31	—	—
7102.21	53,189.6	11,300,000
7102.10	—	—

Date d'Exportation: 22/06/2010
Date d'Expiration: 21/06/2010

Signature: [Signature]
Services de Douanes
Le Directeur National des Services de Douanes

Le Directeur Général du B.N.E.



GN010645

CERTIFICAT DE CONFIRMATION
D'IMPORTATION

IMPORT CONFIRMATION CERTIFICATE

Ceci est pour attester que le produit ainsi o
a été importé
This is to certify that the hereby certified P
was imported into

En que l'importation a été vérifiée et con
confirmément à toutes les règles et
réglementations y afférentes et en conf
rigoureuse avec la résolution 1306 du Con
Sécurité des Nations en date du 5 juillet
And that the import has been checked i
regulations concerned and in strict observ
UNSC Res, 1306 on
5th July 2000

Pour les autorités d'importation
For the importing authorities

Scelu des autorités douanières
Customs Seal

Autres autorités (à spécifier)
Other Authority (specify)

1. **Introduction**
 2. **Methodology**
 3. **Results**
 4. **Discussion**
 5. **Conclusion**
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 141. **Abstract**
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 143. **Subject Headings**
 144. **Notes**
 145. **Footnotes**
 146. **References**
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**BUREAU NATIONAL D'IMPORTATION DES DIAMANTS ET MATIÈRES PREMIÈRES
CERTIFICAT DU PROCESSUS DE KIMBERLEY - KIMBERLY PROCESS CERTIFICATE**

Produit: ROUSSE (CHCUT) DIAMANTS

Country of Origin: France

• Most Cerebras also is providing depth of service, especially in the U.S. only that the new technology is being tested in the

by any means,

ETI employee on a temporary assignment to the University of California at Los Angeles (UCLA) as a research assistant in the Department of Psychology. ETI employee on a temporary assignment to the University of California at Los Angeles (UCLA) as a research assistant in the Department of Psychology. ETI employee on a temporary assignment to the University of California at Los Angeles (UCLA) as a research assistant in the Department of Psychology.

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70721		

Order #	3024109
Expiration Date	60/50/60
Date of Expiration	22/05/09
Expiry Date	

La Direction Nationale des Services de Douane
 100 rue de Commerce, 1050 Bruxelles

is Director General of B.N.I.
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THE UNIVERSITY OF CHICAGO PRESS

2007年10月10日

THE UNIVERSITY OF CHICAGO

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capital stock of the company

THE UNIVERSITY OF CHICAGO

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REPUBLIQUE DE GUINEE

Travail Juste - Solidarité

KINDERLEY PROCESS A CERTIFICATE OF ORIGIN



000895

Ministère Chargé des Mines et Géologie

BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET AUTRES GEMMES
CERTIFICAT D'ORIGINE ET DE QUALITE

Produit: DIAMANTS BRUT
Product: ROUGH (UNCUT) DIAMOND

Nous certifions que le produit décrit ci-dessous, expédié par
We certify that below named, exported by

CONAKRY / GBESSIA

Au port de l'Exportation de
From port of Exportation of

Est Originaires de la République de Guinée et est sous les conditions d'Exportation correspondantes aux
is originally of Guinea accomplishing all rules provided for
exporting and classification as serial for

GEN.	CARAT	VALEUR(USD)
INDUSTRIEL		
TOTAL	512.5	\$656,008.00

Date d'Exportation: AYANT LE 30 MARS 2000
Exportation Date



Le Directeur National des Services de Douanes

Le Directeur Général U.N.E.

000895

CERTIFICAT DE CONFIRMATION
D'IMPORTATION

IMPORTATION CONFIRMATION CERTIFICATE

Ceci est pour attester que la production ainsi certifiée
a été importée

This is to Certify that hereby certified Product
was Imported into

Et que l'importation a été vérifiée et contrôlée
conformément à toutes les règles et
réglementations y afférentes, et en conformité
rigoureuse avec la résolution 1306 du Conseil de
Sécurité des Nations Unies en date du 3 Juillet 2000

And that the import has been checked and
verified in compliance with the all rules and
regulations concerned and in observance of
UNSC Res 1306 on
31 July 2000

avec les autorités douanières
(Customs Seal)

Autre Autorité (A Specifier)
Other Authority (Specify)

REPUBLIQUE DE GUINEE
Touba - J. J. - S. S. S.



GN020008

Ministère Chargé des Mines
BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET MATIERES PRECIEUSES
CERTIFICAT DU PROCESSUS DE KIMBERLEY - KIMBERLEY PROCESS CERTIFICATE

Produit: DIAMANTS BRUT
Produit: RAW GROSS CUT DIAMONDS

Country of Origin: Guinea

Nous Certifions que le produit décrit ci-dessous, supporte par:
We certify that the item described by:
Exporteur: *General Negondet & Co. SA*

Est originaire de la République de GUINEE et est sous les Coordonnées 4 types correspondantes aux caractéristiques et
is originally of GUINEA and is under the 4 types corresponding to the characteristics and
exporting and classification as source

CORRE	TOTAL CARATS	TOTAL SMTS
7102.41	1300.32	1.020.000
7102.31		
7102.20		

Date: 24/03/2009
Signature: *[Signature]*
Date d'Expédition: 14/04/2009



Le Directeur National des Mines de Guinée
The Director of the Mines of Guinea
The diamonds in this document have been checked and found to be of the Kimberley Process Certification Scheme for rough diamonds



GN020008

CERTIFICATE OF CONFIRMATION
OF IMPORTATION

REPORT CONFIRMATION CERTIFICATE
Ceci est pour attester que le produit ainsi certifié
A été importé

This is to certify that the hereby certified Product
was imported into

Et que l'importation a été vérifiée et soumise
conformément à toutes les règles et
réglementations d'importation, et en conformité
rigoureuse avec la déclaration 1104 du Processus
Kimberley des Nations en date du 5 Juin 2000

And that the Import has been checked and
reported according to all rules and regulations of
L'UEA: Nov. 1998 on the 5th July 2000

Plus les droits de l'importation
Par les exportateurs soussignés

Signé des autorités douanières
[Signature]

Assuré soussigné (à valider)



000931

CERTIFICAT DE CONFIRMATION D'IMPORTATION

IMPORTATION CONFIRMATION CERTIFICATE

Ceci est pour attester que le produit ainsi certifié
a été importé
This is to Certify that hereby certified Product
was imported into

Et que l'importation a été vérifiée et contrôlée
conformément à toutes les règles et
réglementations y afférentes, et en conformité
rigoureuse avec la résolution 1506 du Conseil de
Sécurité des Nations Unies en date du 5 juillet 2000

And that the import has been checked and
verified in compliance with the all rules and
regulations concerned and in observance of
UNSC Res 1506 on
5th July 2000

en la République de Guinée
(Guinea-Siè)

Adress au destinataire (à spécifier)
(Address recipient specify)

REPUBLIQUE DE GUINEE

Tout-à-Jus, Solidarité

LABORATORY PROCESS & CERTIFICATE OF ORIGIN



000931

Ministère Chargé des Mines et Géologie

BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET AUTRES GEMMES

CERTIFICAT D'ORIGINE ET DE QUALITE

Produit: DIAMANTS BRUT
Product: ROUGH (UNCUT) DIAMOND

Nous certifions que le produit décrit ci-dessous, expédié par
We certify that below named, exported by

CONAKRY/GBESSIA

Au port de Aéroport de
From port of Airport of

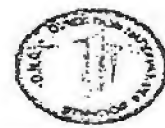
Est l'origine de la République de Guinée et est sous les conditions d'exportation correspondantes aux
caractéristiques et classifications indiquées
is originally of Guinea and is under the conditions for export corresponding to the
specifications and classifications as stated for

NOM	CARAT	VALEUR (USD)
INDUSTRIEL		
TOTAL	148.61	\$303,546.30 USD

Date d'Expédition: **AFAN/LE 20 Mars 2000**
Expédition Date

Le Directeur National des Services de Diamants

Le Directeur Général (P.F.)



REPUBLIQUE DE GUINEE
Togoit - Justice - Solidarité



GN020008

Ministère Chargé des Mines
BUREAU NATIONAL D'EXPERTISE DES DIAMANTS ET MATIERES PRECIEUSES
CERTIFICAT DU PROCESSUS DE KIMBERLEY - KIMBERLEY PROCESS CERTIFICATE

Produit: DIAMANTS BRUT
Product: ROUGH UNCUT DIAMONDS

Country of Origin: Guinea

Notre Certificat que le produit décrit ci-dessous, exporté par:

We certify that the below described product, exported by:
Exportateur: *Guinean Diamond Exporters Association*
Importateur: *Kimberley Process International*

Est originaire de la République de GUINEE et est sous les Conditions d'export correspondant aux caractéristiques et classifications indiquées
is originally of GUINEA, accomplishing all rules provided for exporting and classification as noted

CODES	TOTAL CARATS	TOTAL STMS
7102.41	1300.32	1.000.000
7102.31	-	
7102.20	-	

Date d'Exportation: 24/03/2009
Exportation Date: 14/04/2009
Date d'Exportation: 14/04/2009
Exportation Date: 14/04/2009



[Signature]

Le Directeur Général des Mines et de la Géologie
The diamonds in this document have been checked and certified by the Kimberley Process International certification scheme for rough diamonds



GN020008

CERTIFICAT DE CONFIRMATION
D'IMPORTATION

IMPORT CONFIRMATION CERTIFICATE
Ceci est pour attester que le produit a ainsi certifié
a été importé

This is to certify that the hereby certified product
was imported into

Et que l'importation a été vérifiée et assurée
conformément à toutes les règles et
réglementations y afférentes, et en conformité
rigoureuse avec la résolution 1306 du Conseil de
Sécurité des Nations en date du 3 juillet 2002

And that the import has been checked and
regulations concerned and that observance of
UNSC Res. 1306 on the 3rd July 2002

Pour les besoins de l'importation
For the importing authorities

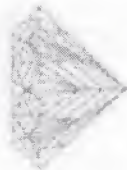
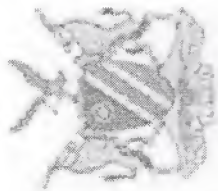
Secrétaire des Affaires des Mines
Minister of Mines



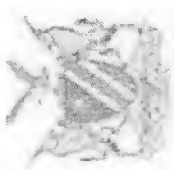
Auvert autorités (à attester)

Fake Certificates

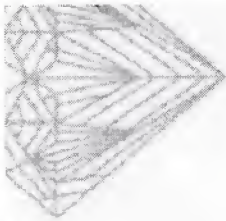
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REPUBLIC OF NAMIBIA
KIMBERLEY PROCESS CERTIFICATE



MINISTRY OF MINES
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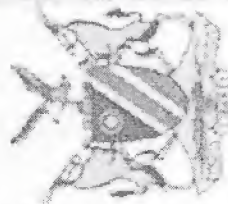
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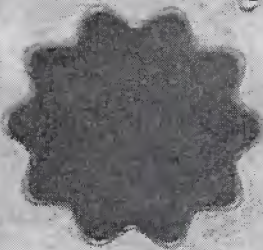
John Collins

[illegible]

1. The first step is to identify the problem. In this case, the problem is that the company is not meeting its sales targets.

Fake Certificates

Sierra Leone



002341

THE SIERRA LEONE GOVERNMENT
MINISTRY OF MINERAL RESOURCES
GOVERNMENT GOLD AND DIAMOND OFFICE

Product: ROUGH UNCLUT DIAMONDS
Product: DIAMANT BRUT

KIMBERLEY PROCESS CERTIFICATE

PARTIAL CODE: 22-10WD-10

Name and Address of Consignee:

[REDACTED]

The rough diamonds in this shipment have been purchased in accordance with the provisions of the Kimberley Process Certification Scheme for rough diamonds.

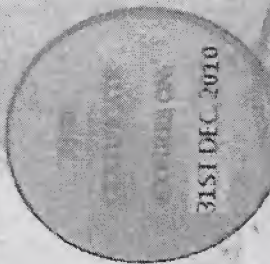
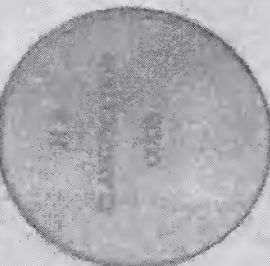
This is to Certify that Parcel No. **HN/GGDO-2612** imported in
Export License No. **DL 1310** is genuine F.O.U.G. (Type I) F.O.U.G. as specified in Schedule B No. **A83787B**
attached hereto. Certificate was signed by the Government of Sierra Leone on **1ST SEPTEMBER, 2010**

UNDER THE AUTHORITY OF THE GOVERNMENT OF THE REPUBLIC OF SIERRA LEONE

	CARAT	VALUE (US\$)
GEM	33.5	US\$600
INDUSTRIAL		
TOTAL	33.5	US\$20,100

Dated this 1ST SEPTEMBER, 2010

Issued in FREETOWN, Sierra Leone



002341

IMPORT CONFIRMATION
CERTIFICATE
OF IMPORTATION

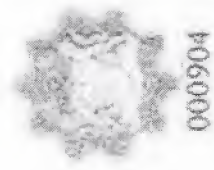
This is to certify that the rough diamond product was imported into

and that the import has been checked and
verified in compliance with the rules and
regulations in accordance with the
Kimberley Process Certification Scheme
(KPCS)

For the Exporting Authority:

Customs Seal

Customs Authority (Signature)



000904



000904

THE SIERRA LEONE GOVERNMENT
MINISTRY OF MINERAL RESOURCES
GOVERNMENT GOLD AND DIAMOND OFFICE

Product: ROUGH (UNCUT) DIAMONDS
Product: DIAMONANT BRUT

KIMBERLEY PROCESS & CERTIFICATE OF ORIGIN

Name and Address of Consignee

PARCEL CODE 9371

This is to Certify that Parcel No. 23935 approved by [redacted] holder of
Exporter License No. 0937, containing ROUGH (UNCUT) DIAMONDS as specified in Schedule 'B' No. 816
attached to this Certificate was valued by the Government Diamond Valuer on 02/10/09

UNDER THE AUTHORITY OF THE GOVERNMENT OF THE REPUBLIC OF SIERRA LEONE



	CARAT	VALUE (US\$)
GEM	250,000.00	1,500,000.00
INDUSTRIAL	1VS Better	✓
TOTAL	250,000.00	1,500,000.00



15TH

Day of JANUARY 2010

Dated this



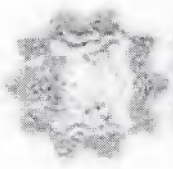
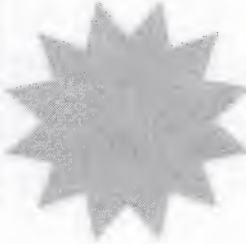
Customs Officer

Minister of Mineral Resources

Government Valuer

Other Authority (Specify)

Customs Seal



000904

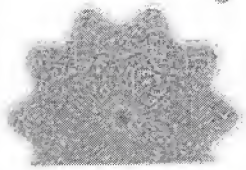
IMPORT CONFIRMATION
CERTIFICATE
CERTIFICATE OF CONFIRMATION
OF IMPORTATION

This is to certify that the hereby certified
product was imported into

and that the import has been checked and
verified in compliance with rules and
regulations concerned and in strict observance
of the UNISC Res 1306 on

(date)

For the Importing Authorisation



002675

THE SUPRATONE GOVERNMENT
MINISTRY OF MINERAL RESOURCES
GOVERNMENT GOLD AND DIAMOND OFFICE

Proclamation No. 100,000
Proclamation No. 100,000



KIMBERLEY PROCESS CERTIFICATE

Kimberley Process Certificate No. 002675
Issued by the Government of the Republic of the Philippines
On the 6th Day of October, 2009

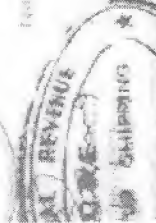
PER THE AUTHORITY OF THE GOVERNMENT OF THE REPUBLIC OF SUPRATONE

QUANTITY	CLARITY	VALUE (USD)
1.00 CT	4,500.00	5,500,000.00
1.00 CT	4,500.00	5,500,000.00
TOTAL	4,500.00	5,500,000.00

Dated this 6th Day October, 2009

Issued by the Government of the Republic of the Philippines

[Signature]



002675

REPORT INFORMATION
CERTIFICATE
CERTIFICATE OF INFORMATION
DEMOCRATIZATION

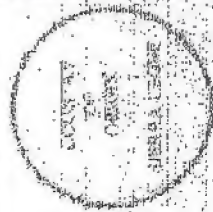
This is to certify that the following information is true and correct as far as the facts are concerned.

The undersigned has been duly elected and sworn to office as a member of the United States House of Representatives for the 1st District of the State of California.

Continued Next

Official Authority Issued

NOT TO BE USED FOR EXPORTATION OF DIAMONDS
(Unauthorized exportation is a violation of the Kimberley Process Certification Scheme)



THE MINERAL RESOURCES DEPARTMENT
MINISTRY OF MINERAL RESOURCES
GOVERNMENT OF SIERRA LEONE

Product: Rough Uncut Diamonds
Trade: Diamond Export

KIMBERLEY PROCESS & CERTIFICATION OF ORIGIN

This is to certify that 35.98 carats of rough uncut diamonds as specified in Schedule B No. 1
attached to this Certificate were valued by the Government of Sierra Leone at 13,750,000.00
under the authority of the Government of Sierra Leone.

UNDER THE AUTHORITY OF THE GOVERNMENT OF SIERRA LEONE

ITS CLASSIFICATION CODE	CARAT	VALUE (US\$)
INDUSTRIAL	2217	14,500,000.00
TOTAL		

THIS CERTIFICATE EXPIRES ON

Dated this 13th Day of March 2007

Minister of Mineral Resources
GOVERNMENT OF SIERRA LEONE

Other Authority (Specify)

Customs

ORIGINAL

For the Exporting Authorities

THIS IS TO CERTIFY THAT THE DIAMONDS
WAS/ WERE OBTAINED FROM
THE GOVERNMENT OF SIERRA LEONE
AND THAT THE EXPORTED DIAMONDS
WAS/ WERE OBTAINED FROM
THE GOVERNMENT OF SIERRA LEONE
AND THAT THE EXPORTED DIAMONDS
WAS/ WERE OBTAINED FROM
THE GOVERNMENT OF SIERRA LEONE